

UNITED STATES DISTRICT COURT

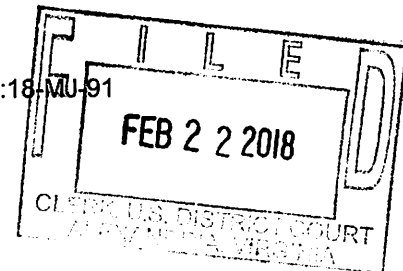
for the
Eastern District of Virginia

UNDER SEAL

United States of America
v.

TENGIN SYDKOV

Case No. 1:18-MU-91



Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of July of 2017 to Present in the county of Alexandria, VA in the
Eastern District of Virginia and elsewhere, the defendant(s) violated:

Code Section

Offense Description

22 U.S.C. § 2778(b)(2) and (c) (AECA), 22 CFR 127.1 (International Traffic in Arms Regulations), and 18 U.S.C. § 554 (Conspiracy to Smuggle Goods from the United States), 18 U.S.C. § 371 (Conspiracy), §1343 (Wire Fraud), §1344 (Bank Fraud), § 1349 (Conspiracy to Commit Wire and Bank Fraud), and §§ 1956 and 1957 (Money Laundering).

This criminal complaint is based on these facts:

See attached affidavit.

☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA:

AUSA Ronald L. Walutes, Jr.

Complainant's signature

Michael Gruchacz

U.S. Department of Homeland Security

Printed name and title

Sworn to before me and signed in my presence.

Date: 02/22/2018City and state: Alexandria, Virginia

/s/

Michael S. Nachmanoff
United States Magistrate Judge

Judge's signature

Hon. Michael Nachmanoff, U.S. Magistrate Judge

Printed name and title